

CITY OF HIALEAH  
CHARTER SCHOOL OVER-  
SIGHT COMMITTEE

Mayor Carlos Hernandez, Chair  
Jesus Tundidor, Vice Chair  
Monica Perez, Secretary/Treasurer



Committee Members:

Katharine Cue-Fuente  
Oscar De la Rosa  
Paul B. Hernandez  
Jacqueline Garcia-Roves  
Carl Zogby

MEETING OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE  
MINUTES

June 8, 2021

6:30 p.m.

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1. **CALL TO ORDER**

A. **REPORT:** Chair Hernandez called the meeting to order at 6:48 p.m.

2. **ROLL CALL**

A. **REPORT:** City Clerk, Marbelys Fatjo, called the roll with the following Committee Members present:

1. Chair Carlos Hernandez
2. Vice Chair Jesus Tundidor
3. Secretary/Treasurer Monica Perez
4. Committee Member Katharine Cue-Fuente
5. Committee Member Paul Hernandez
6. Committee Member Monica Perez
7. Committee Member Carl Zogby

B. **REPORT:** City Clerk, Marbelys Fatjo, called the roll with the following Committee Members absent:

1. Committee Member Jacqueline Garcia-Roves

C. **REPORT:** Also present were:

1. Marbelys Fatjo, City Clerk
2. Lorena Bravo, City Attorney

3. **INVOCATION**

A. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation.

#### 4. **PLEDGE OF ALLEGIANCE**

A. **REPORT:** Committee Member Cue-Fuente led the Pledge of Allegiance.

#### 5. **MEETING GUIDELINES**

*The following guidelines apply to today's Charter School Oversight Committee Meeting:*

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's Facebook page (@CityofHialeah).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

**REPORT:** Marbelys Fatjo, City Clerk, outlined the meeting guidelines for the record.

**6. COMMENTS AND QUESTIONS**

- A. **REPORT:** The Office of the City Clerk did not receive e-mail messages from persons interested in making comments or posing questions on matters of public concern.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** No one watching or listening to the meeting via Zoom used the raising of the hand feature to express interest in participating.
- D. **REPORT:** There was no one present in the Council Chambers or at City Hall who expressed interest in making comments or posing questions on matters of public concern.

**7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA**

**8. CONSENT AGENDA**

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

**REPORT: Motion to Approve the Consent Agenda made by Committee Member Cue-Fuente, and seconded by Committee Member Zogby. Motion passes 7-0-1 with Committee Member Garcia-Roves absent.**

- A. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee meeting for **February 23, 2021.**

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- B. Request permission to approve the minutes of the City of Hialeah Charter School Oversight Committee meeting for **May 25, 2021.**

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- C. Request permission to approve the executed Florida Department of Education Project Application for the Elementary and Secondary School Emergency Relief (ESSER) Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- D. Request permission to approve the executed 2020-2021 School Year Charter School Safe School Officer Quarterly Attestation Form for the month of April of the year 2021.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- E. Request permission to approve the executed letter requesting to amend the Miami-Dade County Public Schools calendar for elementary and secondary for the City of Hialeah Educational Academy 2021-2022 school year, as well as the revised school calendar.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- F. Request permission to approve the executed 2020-2021 Charter School Title II Funds Declaration form.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- G. Request permission to approve the executed Certified Public Accountant form.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- H. Request permission to approve the Employment Agreement Roster of executed contracts for the 2020-2021 school year.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- I. Request permission to approve an annual expenditure for the procurement of computer hardware for the City of Hialeah Educational Academy to **IT Savvy**, in a total amount not to exceed \$172,233.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- J. Request permission to approve an annual expenditure for professional services (audio visual) for the City of Hialeah Educational Academy to **Layer 8 Solutions**, in a total amount not to exceed \$38,150.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- K. Request permission to approve an annual expenditure for the procurement of lease equipment (Waste Services) for the City of Hialeah Educational Academy to **US Banks**, in a total amount not to exceed \$20,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- L. Request permission to approve an annual expenditure for professional services (Management Services) for the City of Hialeah Educational Academy to **Academica Dade, LLC**, in a total amount not to exceed \$427,500.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- M. Request permission to approve an annual expenditure for licenses for the City of Hialeah Educational Academy to **Achieve 3000**, in a total amount not to exceed \$15,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- N. Request permission to approve an annual expenditure for professional services (management Services) for the City of Hialeah Educational Academy to **Alain Studios**, in a total amount not to exceed \$30,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- O. Request permission to approve an annual expenditure for dual enrollment textbooks for the City of Hialeah Educational Academy to **Amazon**, in a total amount not to exceed \$25,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- P. Request permission to approve an annual expenditure for materials and supplies for the City of Hialeah Educational Academy to **A-TEAM Office Products**, in a total amount not to exceed \$45,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- Q. Request permission to approve an annual expenditure for furniture for the City of Hialeah Educational Academy to **A-TEAM Office Products**, in a total amount not to exceed \$50,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- R. Request permission to approve an annual expenditure for food for the City of Hialeah Educational Academy to **Borden Dairy**, in a total amount not to exceed \$25,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- S. Request permission to approve an annual expenditure for materials and supplies for the City of Hialeah Educational Academy to **CDW Government**, in a total amount not to exceed \$15,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- T. Request permission to approve an annual expenditure for janitorial supplies for the City of Hialeah Educational Academy to **Cheney Brothers**, in a total amount not to exceed \$15,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- U. Request permission to approve an annual expenditure for food for the City of Hialeah Educational Academy to **Cheney Brothers**, in a total amount not to exceed \$150,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- V. Request permission to approve an annual expenditure for janitorial supplies for the City of Hialeah Educational Academy to **Cheney Brothers**, in a total amount not to exceed \$25,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- W. Request permission to approve an annual expenditure for janitorial supplies for the City of Hialeah Educational Academy to **Cheney Brothers**, in a total amount not to exceed \$29,387.95.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- X. Request permission to approve an annual expenditure for food for the City of Hialeah Educational Academy to **Cici's Pizza**, in a total amount not to exceed \$45,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- Y. Request permission to approve an annual expenditure for professional services (Building) for the City of Hialeah Educational Academy to **City of Hialeah**, in a total amount not to exceed \$300,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- Z. Request permission to approve an annual expenditure of the Cost Allocation for the City of Hialeah Educational Academy to **City of Hialeah**, in a total amount not to exceed \$71,250.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- AA. Request permission to approve an annual expenditure of the lease for the City of Hialeah Educational Academy to **City of Hialeah**, in a total amount not to exceed \$522,500.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- BB. Request permission to approve an annual expenditure for legal services for the City of Hialeah Educational Academy to **City of Hialeah**, in a total amount not to exceed \$60,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- CC. Request permission to approve an annual expenditure for licenses for the City of Hialeah Educational Academy to **Colegia**, in a total amount not to exceed \$34,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- DD. Request permission to approve an annual expenditure for communications for the City of Hialeah Educational Academy to **Comcast**, in a total amount not to exceed \$22,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- EE.** Request permission to approve an annual expenditure for licenses for the City of Hialeah Educational Academy to **Curriculum Associates**, in a total amount not to exceed \$30,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- FF.** Request permission to approve an annual expenditure for purchase of virtual education for the City of Hialeah Educational Academy to **Doral College**, in a total amount not to exceed \$52,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- GG.** Request permission to approve an annual expenditure for licenses for the City of Hialeah Educational Academy to **Edgenuity**, in a total amount not to exceed \$26,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- HH.** Request permission to approve an annual expenditure for insurance for the City of Hialeah Educational Academy to **Egis Insurance & Risk Advisors**, in a total amount not to exceed \$51,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- II.** Request permission to approve an annual expenditure for electricity for the City of Hialeah Educational Academy to **Florida Power and Light**, in a total amount not to exceed \$74,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- JJ.** Request permission to approve an annual expenditure for professional services (management services) for the City of Hialeah Educational Academy to **Franklin Covey**, in a total amount not to exceed \$30,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- KK.** Request permission to approve an annual expenditure for repairs and maintenance for the City of Hialeah Educational Academy to **Home Depot**, in a total amount not to exceed \$20,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- LL.** Request permission to approve an annual expenditure for computer hardware for the City of Hialeah Educational Academy to **IT Savvy**, in a total amount not to exceed \$250,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- MM.** Request permission to approve an annual expenditure for professional services (audio visual) for the City of Hialeah Educational Academy to **Layer 8 Solutions**, in a total amount not to exceed \$25,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- NN. Request permission to approve an annual expenditure for dual enrollment for the City of Hialeah Educational Academy to **Miami-Dade College**, in a total amount not to exceed \$50,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- OO. Request permission to approve an annual expenditure for professional services for the City of Hialeah Educational Academy to **MedHire Staffing**, in a total amount not to exceed \$45,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- PP. Request permission to approve an annual expenditure for janitorial supplies for the City of Hialeah Educational Academy to **Miracle Recreation Equipment Company**, in a total amount not to exceed \$80,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- QQ. Request permission to approve an annual expenditure for janitorial supplies for the City of Hialeah Educational Academy to **Miracle Recreation Equipment Company**, in a total amount not to exceed \$49,159.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- RR. Request permission to approve an annual expenditure for licenses for the City of Hialeah Educational Academy to **Newsela**, in a total amount not to exceed \$17,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- SS. Request permission to approve an annual expenditure for materials and supplies for the City of Hialeah Educational Academy to **Performance Team Sports**, in a total amount not to exceed \$20,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- TT. Request permission to approve an annual expenditure for professional services for the City of Hialeah Educational Academy to **Rethink**, in a total amount not to exceed \$22,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- UU. Request permission to approve an annual expenditure for textbooks for the City of Hialeah Educational Academy to **Savvas Learning Company**, in a total amount not to exceed \$15,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

- VV. Request permission to approve an annual expenditure for textbooks for the City of Hialeah Educational Academy to **Savvas Learning Company**, in a total amount not to exceed \$70,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**



**WW.** Request permission to approve an annual expenditure for travel for the City of Hialeah Educational Academy to **Sojourn Travel**, in a total amount not to exceed \$33,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**XX.** Request permission to approve an annual expenditure for licenses (AP Exams) for the City of Hialeah Educational Academy to **The College Board**, in a total amount not to exceed \$24,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**YY.** Request permission to approve an annual expenditure for licenses (workbooks) for the City of Hialeah Educational Academy to **The College Board**, in a total amount not to exceed \$40,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**ZZ.** Request permission to approve an annual expenditure for waste services for the City of Hialeah Educational Academy to **US Banks**, in a total amount not to exceed \$20,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**AAA.** Request permission to approve an annual expenditure for waste services for the City of Hialeah Educational Academy to **Waste Management**, in a total amount not to exceed \$53,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**BBB.** Request permission to approve an annual expenditure for dual enrollment textbooks for the City of Hialeah Educational Academy to **FHEG Miami Dade Bookstore**, in a total amount not to exceed \$20,000.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**CCC.** Request permission to execute the letter to the Superintendent of Miami-Dade County Public Schools requesting a two-year extension of the Temporary Certificate in social studies due to expire on June 30, 2021 for employee/teacher Mr. Tony Merritt.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**DDD.** Request permission to approve and execute the Florida High School Athletic Association Verification of Student Controlled Open Enrollment Option with Public School District or Charter/Lab School Board forms for students A. Pereira, and V. Sanchez.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

## **9. PRESENTATION OF FINANCIAL REPORTS BY ACADEMICA DADE LLC**

**A.** Request to approve the updated City of Hialeah Educational Academy Campus Budget for the 2020-2021 school year.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**REPORT: Motion to Approve Item 9A made by Committee Member Cue-Fuente, and seconded by Committee Member De la Rosa. Motion passes 7-0-1 with Committee Member Garcia-Roves absent.**

- B. Request to approve the Statement of Revenue, Expenditures, and Changes in Fund Balance, Balance Sheet Unaudited, and General Ledger from July 2020 through March 2021.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**REPORT: Motion to Approve Item 9B made by Committee Vice Chair Tundidor, and seconded by Committee Member Zogby. Motion passes 7-0-1 with Committee Member Garcia-Roves absent.**

- C. Request to approve the proposed City of Hialeah Educational Academy Camp Budget for the 2021-2022 school year.

**APPROVED 7-0-1 with Committee Member Garcia-Roves absent.**

**REPORT: Motion to Approve Item 9C made by Committee Member Cue-Fuente, and seconded by Committee Member Zogby. Motion passes 7-0-1 with Committee Member Garcia-Roves absent.**

## **10. PRINCIPAL'S REPORT**

- A. Report from Principal Carlos Alvarez  
**PRESENTED by Principal Alvarez via Zoom.**
- B. City of Hialeah Educational Academy Remote Accreditation Engagement Review Report  
**PRESENTED**

## **11. UNFINISHED BUSINESS**

**REPORT:** None reported.

## **12. NEW BUSINESS**

**REPORT:** None reported.

**REPORT: Meeting adjourned by Chair Hernandez at 7:03 p.m.**

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than two (2) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:  
August 24, 2021 at 6:30 PM**